

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262)763-3474 fax www.burlington-wi.gov

SPECIAL AGENDA COMMON COUNCIL

Tuesday, December 22, 2015

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. ROLL CALL

2. ADJOURN INTO CLOSED SESSION

- 1. <u>Wis. Stats 19.85(1)(c)</u>, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 2. <u>Wis. Stats 19.85(1)(e)</u>, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session.
 - To discuss personnel issues and transition agreement with the City of Burlington Fire Chief.

3. RECONVENE INTO OPEN SESSION

• To discuss and take action regarding transition agreement with the City of Burlington Fire Chief.

4. ADJOURNMENT

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.